



## **BOARD OF TRUSTEES INCLUSION & DIVERSITY COMMITTEE**

Date: Wednesday, February 13, 2018  
Time: 2:00PM – 4:00PM  
Location: Board Room – K107

### **AGENDA**

#### **I. APPROVAL OF THE MINUTES OF THE REGULAR MEETING INCLUSION & DIVERSITY COMMITTEE – December 19, 2017**

#### **II. INFORMATION ITEMS**

Office of Inclusion & Diversity Update

Alan K. Nevel  
Tiffany Short

- 2019 Key Areas of Focus
- 2019 Enterprise Diversity Scorecard

Provider Recruitment Update

Dr. Sandy Werner  
Patricia Gallagher

Supplier Diversity

Paul Martucci

#### **III. NON-CONSENT/ACTION ITEMS**

None

#### **IV. CONSENT ITEMS**

None